

WA State Common Measure Set on Healthcare Quality and Cost

**Performance Measures Coordinating Committee**

9:30 am – 12:00 pm

Friday, June 26, 2015

Location: Puget Sound Regional Council, 1101 Western Avenue, Seattle  
(5<sup>th</sup> Floor Conference Room)

**AGENDA**

9:30 am	<b>Welcome and Introductions</b> <b>Review Agenda and Objectives for Meeting</b>	<b>Nancy Giunto &amp; Dr. Dan Lessler</b>
9:45 am	<b>2015 Common Measure Set</b> <b>(Attachments A and B)</b> <i>Objectives:</i> <ol style="list-style-type: none"> <li>1. Review “starter set” decisions from December 2014 with an update on process to implement measures/reporting in 2015</li> <li>2. Consider measures with specific implementation challenges and provide advice when needed.</li> </ol>	<b>Susie Dade</b> Information/ Group Discussion
11:00 am	<b>Looking Ahead:</b> <b>Adding to the Common Measure Set in 2016</b> <b>(Attachment C)</b> <i>Objective: Finalize recommendation to HCA for one new topic area for Ad Hoc Workgroup in 2015 (for measurement/reporting in 2016).</i>	<b>Dr. Dan Lessler &amp; Laura Pennington</b> Group Discussion/ Action
11:50 am	Opportunity for Public Comment	<b>Dr. Dan Lessler</b>
Noon	Wrap-up and Adjourn	<b>Nancy Giunto</b>

To join by webinar: <https://attendee.gotowebinar.com/register/5486936124184632322>